



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on January 12, 2005

4:00 P.M. SESSION

ORGANIZATIONAL MEETING

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| Approved | Election of Mr. Edward Barber as Chairman for 2005. |
| Approved | Election of Mr. R. M. "Dickie" King, Jr. as Vice Chairman for 2005. |
| Approved | Reappointment of Mr. Edward Barber to serve on the Richmond Metropolitan Convention and Visitors Bureau. |
| Approved | Reappointment of Mrs. Renny Humphrey to serve on the Tri-Cities Area Metropolitan Planning Organization. |
| Approved | Reappointment of Mr. Bradford Hammer to serve on the Capital Area Training Consortium. |
| Approved | Reappointment of Mr. Kelly Miller to serve on the Maymont Foundation. |
| Confirmed by Chairman | Appointments of Mr. Barber and Mr. Miller to the Budget and Audit Committee; Mr. Warren and Mrs. Humphrey to the County Employee Benefits Committee; Mr. Miller and Mr. King to the Drug Court Committee; Mr. Warren and Mr. Barber to the School Board Liaison Committee; Mrs. Humphrey and Mr. Miller to the Solid Waste Advisory Committee; Mr. Warren to the Coalition of High Growth Communities; and Mrs. Humphrey to the Red Cross Local Government Advisory Committee. |
| Adopted | Procedures of the Board of Supervisors governing meetings in 2005. |
| Adopted | Regular meeting date schedule for 2005. |

STREETLIGHT COST APPROVAL

Approved Streetlight in the Rayon Park Subdivision, vicinity of 2706 Congress Road.

APPOINTMENTS

Approved Appointment of Ms. Brittney Dale Walls to serve on the Youth Services Citizen Board.

Approved Appointment of Mr. Victor K. Branch to serve on the Personnel Appeals Board.

Approved Appointment of Mr. Will Schick to serve on the Agricultural Committee.

CONSENT ITEMS

Approved Appropriation of donations from the American Heart Association to the Fire and Emergency Medical Services Department.

Adopted Resolution authorizing and providing for the issuance, sale and delivery of General Obligation Public Improvement Bonds.

Adopted Resolution recognizing Mr. Robert Roop upon his retirement from Timmons Group, as well as his outstanding leadership and accomplishments in service to his country and Chesterfield County.

Approved Renaming of a portion of Salem Church Road to Old Salem Church Road.

Approved Transfer of funds from the Bermuda and Dale District Improvement Funds to the county's Department of Parks and Recreation to fund basketball programs at Bensley and Beulah Elementary Schools.

Approved Transfer of funds from the Midlothian District Improvement Fund to the School Board to purchase books for the Midlothian Middle School Library.

Approved Transfer of funds from the Bermuda District Improvement Fund to the Parks and Recreation Department to reimburse the department for the cost of using county school buses and drivers to transport citizens to the 2004 Parade of Lights event.

Approved	Public hearing date of January 26, 2005 to consider revisions to FY2005 School Board Capital Improvement Plan appropriations.
Approved	State road acceptance of roads in Forest Lake, Section C; Tanner Village, Section A; Tarrington, Section 1 and Tarrington, Section 2.
Approved	Sewer contract for Swift Creek Trunk Sewer Line – Hallsley Subdivision.
Approved	Acceptance of a parcel of land along the east right of way line of Turner Road from Gloria Ann Cliborne.
Approved	Acceptance of a parcel of land along the south right of way line of West Hundred Road from Ronald J. Rost.
Approved	Acceptance of a parcel of land along the south right of way line of Woolridge Road from Keith D. and Marjorie Wright.
Approved	Acceptance of two parcels of land along the north right of way line of Otterdale Road from George K. and Carol L. Morehead.
Approved	Acceptance of a parcel of land along the south right of way line of Woolridge Road from The Trustees of Whispering Hope Community Church.
Approved	Acceptance of a parcel of land along the north right of way line of Otterdale Road from Blair E. and Cynthia A. Howard.
Approved	Designation of right of way for Allied Road at the Public Safety Training Center.
Approved	Water contract for Hallsley Subdivision – Offsite Water Line along Old Hundred Road.
Approved	Request from Lee H. Fuller and Karen W. Fuller for permission for a proposed fence to encroach within a 16-foot drainage easement across Lot 71, Hartley Village at Charter Colony.
Approved	Request from Douglas C. MacPherson and Jerri Pat MacPherson for permission to install a private water service within a private easement on Beulah Road.
Approved	Request from Eric D. Underwood and Judith M. Underwood for permission to install a private water service within a 50-foot county right of way to serve property on Beulah Road.

Approved Conveyance of an easement to Verizon Virginia Incorporated to install underground cable across county property to serve the Chester House Project.

Approved Award of contract for the Bellwood Elevated Water Storage Tank Repairs and Repainting Project.

ADDED BY UNANIMOUS CONSENT

Approved First Amendment to Option Agreement with Old Hundred Mill, Incorporated for purchase of real estate for the Genito Road School Site.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report of Roads Accepted into the State Secondary System.

7:00 P.M. SESSION

Reverend Johnnye Massenburg, Assistant Pastor, First Baptist Church Midlothian gave the invocation.

Colonel Fran Pitaro, United States Army, retired led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing The Honorable Kelly E. Miller as 2004 Chairman of the Board of Supervisors.

Ms. Pamela Hathaway, Chair of Chesterfield Business Council thanked both Mr. Miller and Board members for their outstanding leadership during 2004.

PUBLIC HEARINGS

Approved Receipt and appropriation of grant funds from the Federal Emergency Management Agency (FEMA) through the Hazard Mitigation Grant Program (HMGP).

The meeting adjourned at 7:53 p.m. until January 26, 2005 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.